

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

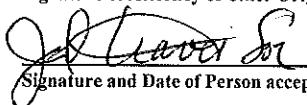
| | |
|--------------------------------------|----------------------------------------|
| Plaintiff: UNITED STATES OF AMERICA | Court Case Number: 04-CR-544 |
| Defendant: KUN FUK CHENG AND HUI GUO | Type of Process: Forfeiture - Disposal |

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

| | |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Send notice or service copy to requester at Name and Address below: | Number of Processes to be Served |
| Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207 | Number of Parties to Served |
| | Check box if service is on USA |

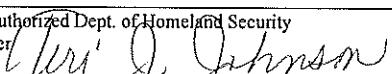
Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service):

Please dispose of \$3,570.00 seized from 1881 Central Ave., Albany, NY in accordance with law.

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------|-----------------|
| Signature of Attorney or other Originator requesting service on behalf of:  Thomas A. Capezza, AUSA | (X) Plaintiff () Defendant | Telephone No. 518-431-0247 | Date 5/15/09 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------|-----------------|

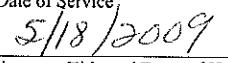
Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

| | | | | |
|------------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| I acknowledge receipt for the total number of process indicated. | District of Origin No. _____ | District to Serve No. _____ | Signature of Authorized Dept. of Homeland Security Agency Officer  | Date 5/7/09 |
|------------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|

I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. () HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.
Name and Title of individual served if not shown above. () A person of suitable age and discretion then residing in the defendant's usual place of abode.

| | | |
|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Address: (complete only if different than shown above) | Date of Service  | Time of Service () a.m. () p.m. |
| | Signature, Title and Dept. of Homeland Security Agency  | |

REMARKS:

The funds (\$3,570.00) were deposited to the ICE Forfeiture Fund effective May 15, 2009.

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

| | |
|--------------------------------------|----------------------------------------|
| Plaintiff: UNITED STATES OF AMERICA | Court Case Number: 04-CR-544 |
| Defendant: KUN FUK CHENG AND HUI GUO | Type of Process: Forfeiture - Disposal |

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

| | |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Send notice or service copy to requester at Name and Address below: | Number of Processes to be Served |
| Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207 | Number of Parties to Served |
| | Check box if service is on USA |

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service):

Please dispose of \$186,333.75 seized from 1881 Central Ave., Albany, NY in accordance with law.

| | | | |
|----------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------|-----------------------|
| Signature of Attorney or other Originator requesting service on behalf of: <i>J. Deaver for</i> | (X) Plaintiff () Defendant | Telephone No. 518-431-0247 | Date <i>5/5/09</i> |
| Signature and Date of Person accepting Process: <i>Thomas A. Capezza, AUSA</i> | | | |

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

| | | | | |
|------------------------------------------------------------------|------------------------------|-----------------------------|----------------------------------------------------------------------------------------------|-----------------------|
| I acknowledge receipt for the total number of process indicated. | District of Origin No. _____ | District to Serve No. _____ | Signature of Authorized Dept. of Homeland Security Agency Officer <i>Terri J. Johnson</i> | Date <i>5/7/09</i> |
|------------------------------------------------------------------|------------------------------|-----------------------------|----------------------------------------------------------------------------------------------|-----------------------|

I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. () HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.
Name and Title of individual served if not shown above. () A person of suitable age and discretion then residing in the defendant's usual place of abode.

| | | |
|-------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------|
| Address: (complete only if different than shown above) | Date of Service <i>5/18/2009</i> | Time of Service () a.m. () p.m. |
| Signature, Title and Dept. of Homeland Security Agency <i>Terri J. Johnson, Paralegal Spec. CB</i> | | |

REMARKS:

The currency (\$186,333.75) was deposited to the ICE Forfeiture Fund effective May 15, 2009.

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

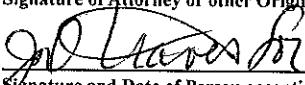
| | |
|--------------------------------------|----------------------------------------|
| Plaintiff: UNITED STATES OF AMERICA | Court Case Number: 04-CR-544 |
| Defendant: KUN FUK CHENG AND HUI GUO | Type of Process: Forfeiture - Disposal |

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

| | |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Send notice or service copy to requester at Name and Address below: | Number of Processes to be Served |
| Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207 | Number of Parties to Served |
| | Check box if service is on USA |

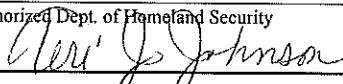
Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service):

Please dispose of \$333.00 seized from 1881 Central Ave., Albany, NY in accordance with law.

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------|----------------|
| Signature of Attorney or other Originator requesting service on behalf of:  Thomas A. Capezza, AUSA | (X) Plaintiff () Defendant | Telephone No. 518-431-0247 | Date 5/5/09 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------|----------------|

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

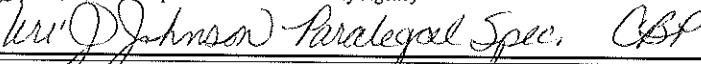
| | | | | |
|------------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| I acknowledge receipt for the total number of process indicated. | District of Origin No. _____ | District to Serve No. _____ | Signature of Authorized Dept. of Homeland Security Agency Officer  | Date 5/7/09 |
|------------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|

I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. () HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.
Name and Title of individual served if not shown above. () A person of suitable age and discretion then residing in the defendant's usual place of abode.

| | | |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------|
| Address: (complete only if different than shown above) | Date of Service  | Time of Service () a.m. () p.m. |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------|

Signature, Title and Dept. of Homeland Security Agency



REMARKS:

The currency (\$333.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.